

UAC INSURANCE MUTUAL

Annual Membership Meeting

Wednesday, November 12, 1997, 4:00 p.m.

St. George Holiday Inn, Sabra A&B

A G E N D A

4:00	Welcome & Member Roll Call	Jerry Hess
	Approval of April 1997, Minutes	Jerry Hess
	Election of 1998 Board of Trustees	Jerry Hess
	Director's Report	Brett Rich
	Introduction of Loss Control Manager	Brett Rich
	Loss Control Manager's Report	Shawn Guzman
	Broker's Report	John Chino Rich Stokluska
	UACIM Committee Reports	
	Advisory Committee	Tex Olsen
	Audit Committee	Jerry Hess
	Litigation Management Committee	Kent Sundberg
	Personnel Committee	Steve Baker
	Claims Management Report	Doug Alexander Curt Hamby
	New Policy Statements	Monte Munns
	1998 Budget	Tony Dearden
	Election Results	Jerry Hess
	Other Business	Jerry Hess
	Questions and Answers	
6:30	Dinner with Partner (for those members attending the meeting)	Sabra F&G

**A RESOLUTION OF THE UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL
ADOPTING A POLICY CONCERNING
MID-TERM PREMIUMS FOR NEWLY ACQUIRED PROPERTIES**

WHEREAS, the Utah Association of Counties Insurance Mutual, (hereinafter referred to as "UACIM"), has purchased excess insurance on behalf of its members; and

WHEREAS, such excess insurance contains an endorsement that reads as follows: ". . . [the excess insurer] may examine and audit your books and records at any time during the policy period and up to three years afterward. If, however, major exposure changes are reported and policy premium adjustments are made during the policy term, no audit will be conducted. If major exposure changes occur but are not reported, a final audit may be conducted"; and

WHEREAS, UACIM, by and through its Board of trustees, deems it appropriate to clarify the policy of UACIM concerning the payment of premiums mid-term for newly acquired properties.

NOW, THEREFORE, the policy of UACIM concerning such premiums is as follows: Members shall report all newly acquired properties within 30 days of acquisition. Effective January 1, 1998, in the event that the excess carrier assesses an additional premium for newly acquired property in accordance with the terms of the policy, such premium shall be paid by the member acquiring that property.

Adopted 10/09/97

**JOINT POLICY
MEMBER EQUITY PLAN**

It is understood that the surplus in UAC Insurance Mutual shall be attributable to the members as equity. Equity in the Mutual shall be used to satisfy the surplus requirements of the Utah Insurance Code, and any other applicable regulation, and next to repay the debentures after which repayment equities may be available for distribution to the members at the discretion of the Board of Trustees.

Member equities in UACIM shall be calculated as follows:

1. The ratio of each member's contributions to the total contributions shall be computed for each fund year.
2. The member's contribution ratio shall be multiplied by the total surplus, (less any borrowed surplus), attributable to a fund year as stated in the most recent monthly financial statement. A member's total equity will be the sum of the yearly amounts for each fund year for which that member was a participating member in UACIM.
3. In the event that the surplus amount is a negative number, a member's equity will be decreased using the same method of calculation as above.
4. In the event of a voluntary withdrawal or an involuntary termination of membership, the withdrawn or terminated member shall lose and have no claim to any equity in UACIM. The equity formerly attributed to that member for each fund year shall be allocated to the remaining counties who were members during that fund year.
5. The Board of Trustees in its sole discretion shall determine if and when equity is distributed.

Adopted 10/09/97



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UACIM ANNUAL MEMBERSHIP MEETING

MINUTES

November 12, 1997, 4:00 p.m.
St. George Holiday Inn

BOARD MEMBERS PRESENT

Jerry Hess, *Vice President*, Davis County Deputy Attorney
Monte Munns, *Secretary*, Box Elder Assessor-Treasurer
Tony Dearden, *Treasurer*, Millard County Commissioner
Chad Johnson, Beaver County Commissioner

Ty Lewis, San Juan County Commissioner
Ed Phillips, Millard County Sheriff
Sarah Ann Skanchy, Cache County Council Member
John Swasey, Duchesne County Commissioner

BOARD MEMBERS ABSENT

Gary Herbert, *President*, Utah County Commissioner

MEMBERS PRESENT

Gayle Aldred, Washington County Commissioner
Rick Bailey, San Juan Administrative Assistant
Pat Barker, Duchesne County Clerk
Paul Barton, Beaver County Clerk-Auditor
Dave Bateman, Utah County Sheriff
JoAnn Behling, Emery County Treasurer
Joe Bernini, Juab County Commissioner
Valeen Brown, Piute County Clerk-Auditor
Norm Carroll, Kane County Commissioner
Keller Christenson, Sanpete County Commissioner
Randy Covington, Utah County Recorder
Blair Francis, Rich County Commissioner
Ilene Frischknecht, Sanpete County Auditor
Bruce Funk, Emery County Clerk
Dave Gardner, Utah County Commissioner
Michael Glead, Cache County Recorder
Boyd Howarth, Juab County Commissioner
Ted Kappen, Duchesne County Commissioner
Lynn Lemon, Cache County Executive

Louise Liston, Garfield County Commissioner
Ike Lunt, Juab County Commissioner
Dan McConkie, Davis County Commissioner
Camille Moore, Garfield County Clerk-Auditor
Meeks Morrell, Wayne County Commissioner
Dale Mosher, Grand County Council Member
Lynn Nelson, Cache County Sheriff
Royal Norman, Box Elder County Commissioner
Tex Olsen, Sevier County Commissioner
Kent Petersen, Emery County Commissioner
John Rausch, Box Elder County Purchasing Director
Sandra Rees, Wayne County Clerk-Auditor
Cal Robison, Washington County Clerk-Auditor
Mike Seely, Juab County Administrator
Kent Sundberg, Utah County Deputy Attorney
Carolyn Sutterfield, Washington Commission Secretary
Brent Titcomb, Wasatch County Clerk-Auditor
Steven Wall, Sevier County Clerk-Auditor
David Yardley, Iron County Clerk

OTHERS PRESENT

Doug Alexander, McLarens Toplis Claims Manager
John Chino, GRMS Account Executive
Brent Gardner, UAC Executive Director
Shawn Guzman, Loss Control Manager

Brett Rich, Director, UACIM
Camella Ruby, McLarens Toplis
Rich Stokluska, GRMS Account Executive
Sonya White, UACIM Administrative Assistant

WELCOME and MEMBER ROLL CALL

Jerry Hess welcomed all those in attendance and called the meeting to order. Pursuant to the UACIM Bylaws Article 4.4(c) *A majority of the members shall constitute a quorum to do business* and Article 4.5 *Members shall have the obligation to: (c) Designate in writing a representative...for the members' meetings.* Therefore, roll call was taken of the following members who had been designated to represent their county: Paul Barton, Beaver; John Rausch, Box Elder; Lynn Lemon, Cache; Dan McConkie, Davis; John Swasey, Duchesne; Bruce Funk, Emery; Louise Liston, Garfield; Dale Mosher, Grand; David Yardley, Iron; Mike Seely, Juab; Norm Carroll, Kane; Tony Dearden, Millard; Valeen Brown, Piute; Blair Francis, Rich; Rick Bailey, San Juan; Keller Christenson, Sanpete; Steve Wall, Sevier; Lorin Merrell, Uintah; Kent Sundberg, Utah; Brent Titcomb, Wasatch; Carolyn Sutterfield, Washington; Meeks Morrell, Wayne. All member counties were represented at this meeting.

APPROVAL of APRIL 1997 MINUTES

The minutes from the April 9, 1997, Membership meeting were previously sent to the members for review. A motion was made to approve the minutes as written. The motion was seconded and passed unanimously.

ELECTION of 1998 BOARD of TRUSTEES

Jerry Hess introduced the present Board of Trustees: Gary Herbert, President (absent); Jerry Hess, Vice President; Monte Munns, Secretary; Tony Dearden, Treasurer; Chad Johnson; Ty Lewis, Ed Phillips; Sarah Ann Skanchy; and John Swasey. Each designated county representative received a ballot listing the following members nominated: Jerry Hess, Dan McConkie and Ann Skanchy representing the First, Second & Third Class Counties; Tony Dearden and Chad Johnson representing the Fourth, Fifth & Sixth Class Counties and Tex Olsen, Ed Phillips and John Swasey for At-large representation. Jerry opened the floor for nominations. There were no nominations from the floor, therefore, Jerry instructed the designated county representatives to cast their votes. The ballots were gathered and counted by Sonya White and Jamie Fletcher. The first count determined a tie between Ed Phillips and John Swasey. New ballots were given to the designated county representatives and instructions given to cast their vote for either Ed or John. The ballots were gathered and counted by Sonya White and Jamie Fletcher.

DIRECTOR'S REPORT

Brett Rich presented Jerry Hess, as Vice President of the UAC Insurance Mutual, with the Amended Certificate of Authority issued by the Utah State Insurance Department. This Certificate authorizes UACIM to transact the following types of insurance: Property, Surety, Liability, Marine & Transport, Workers Compensation, Vehicle Liability and Professional Liability (excluding Medical Malpractice). The Certificate is also significant because it was made possible by the increase in surplus over the past year. The surplus amount exceeds the Insurance Department's requirement for the first time.

Brett explained that due to the passage of SB221, UAC Insurance Mutual has been working with their brokerage firm to begin a Public Officials bonding program for its members. This program offers a \$500,000 blanket bond for all county officials and employees at a premium of \$790. For those officials that need additional limits, the premium is \$.90 per thousand. If a county wants to participate in this program, complete the application sent to the county insurance coordinator.

INTRODUCTION of LOSS CONTROL MANAGER

Brett Rich introduced Shawn Guzman, who has been hired as the UACIM Loss Control Manager. Shawn is an attorney and has been in private practice for the last 18 months. He has experience in the areas of civil rights, personnel law, municipalities, land use and law enforcement. The members welcomed Shawn.

LOSS CONTROL MANAGER'S REPORT

Shawn Guzman reviewed the increasing number of automobile claims and increasing cost per automobile claim. Reducing automobile claims is his first priority as the Loss Control Manager. He will be checking with the counties for compliance to the *County Driver Review* policy, which was adopted by the Board on January 25, 1996. Shawn is looking forward to visiting the member counties and getting to know the officials and employees.

BROKER'S REPORT

John Chino's and Rich Stokluska's discussion involved the flood and earthquake coverages within the UACIM program. They explained that the Federal Emergency Management Administration (FEMA) would not pay for flood damage to buildings in Flood Zone A unless a National Flood Insurance Policy (NFIP) is purchased. Currently there are four buildings within the UACIM membership that are in Flood Zone A. Those buildings are covered under the UACIM program excess of the NFIP of \$150,000 and then limited to \$1 million. The additional flood and earthquake policy (Difference in Conditions (DIC)) purchased by 10 of the 22 member counties is excess of \$5 million additional coverage. For Flood Zone B, C, X, and other, coverage begins with FEMA then UACIM at \$5 million and the additional DIC at \$25 million.

COMMITTEE REPORTS

Advisory Committee Tex Olsen, Sevier County Commissioner and Chair of the UACIM Advisory Committee, reported that this Committee was constituted on June 13, 1997 to assist in educating member counties in the area of coverages and services provided by UACIM, to develop an independent study of the operations of UACIM and to make recommendations to the UACIM Board of Trustees. The Committee has met three times and decided at its most recent meeting to send out a Request for Proposal for an independent review of the UACIM program. The Committee is also discussing special districts and the possibility of providing coverage for them. The next meeting of the Committee will entail the review of the RFP's for recommendation to the Board of Trustees.

Audit Committee Jerry Hess, Chair of the Audit Committee, explained that provided in Utah Code Ann. §31A-5-412 the UACIM Board of Trustees appointed an Audit Committee to maintain an overview of the audit activities, systems, and staff as well as the activities of the outside auditors, in order to advise the board on the adequacy of fiscal control. The Audit Committee has direct and private access to company data and personnel. The Committee consists of three Trustees and meets when necessary.

Litigation Management Committee Kent Sundberg, Chair of the Litigation Management Committee, explained that this Committee is made up of seven member county attorneys and/or deputy county attorneys and was constituted February 20, 1992. The Committee reviews all claims in litigation and also any claim that exceeds the \$25,000 authority of the claims administrator. The Committee makes recommendations to the Board of Trustees who makes the final decision whether a claim should be settled. This Committee meets monthly.

Personnel Committee The Chair of the Personnel Committee, Steve Baker, was unable to report at this meeting.

CLAIMS MANAGEMENT REPORT

Doug Alexander explained the new information system that will be used to generate the monthly loss reports received by the member counties. This system, "Top Cat", has extended capabilities and can generate customized reports used in the trending of losses. Doug also reported on the types of claims being experienced by the Mutual and the increased trend in automobile and personnel. Finally, he reported that the McLaren's Toplis offices are making efforts to lower claims administration costs.

NEW POLICY STATEMENTS

Monte Munns reviewed with the membership two new policy statements adopted by the Board of Trustees. First, MID-TERM PREMIUMS FOR NEWLY ACQUIRED PROPERTIES which, in summary states that members shall report all newly acquired properties within 30 days of acquisition. In the event that the excess carrier assesses an additional premium for the newly acquired property, the member acquiring that property shall pay such premium. This policy was adopted October 9, 1997. Second, MEMBER EQUITY PLAN which, states: *...surplus shall be attributable to the members as equity. Equity in the Mutual shall be used to satisfy the surplus requirements of the Utah Insurance Code, and any other applicable regulation, and next to repay the debentures after which repayment equities may be available for distribution to the members at the discretion of the Board of Trustees.* The policy also calculates how member equities will be distributed.

1998 BUDGET

Tony Dearden, reviewed the 1998 UACIM budget with the members. He explained that the total amount of member premiums did not increase significantly from 1997. The attachment point stayed the same as 1997 at \$1,475,000, which is a great accomplishment of the Mutual. Total revenue of the Mutual is budgeted at \$2,871,000, total losses and expenses are budgeted at \$2,653,635 leaving a budgeted net income for 1998 of \$217,365.

ELECTION RESULTS

Jerry Hess read the election results to the members. The individuals who will be representing the first, second and third class counties on the Board of Trustees for 1998 are Jerry Hess and Dan McConkie. The individuals who will be representing the fourth, fifth and sixth class counties are Tony Dearden and Chad Johnson. The individuals elected at-large are Tex Olsen and John Swasey.

OTHER BUSINESS

There was no other business items that the membership wanted to discuss. Therefore, the meeting was adjourned so the members could enjoy dinner sponsored by Arthur J. Gallagher & Company.

UAC INSURANCE MUTUAL

Annual Membership Meeting

November 12, 1997

St. George Holiday Inn

NAME	COUNTY/TITLE	SIGNATURE
Adams, LuAnn	Box Elder County Clerk-Recorder	2
Aldred, Gayle	Washington County Commissioner	1 <i>Gayle M. Aldred</i>
Alexander, Doug	McLarens Toplis	1
Allen, Lee	Box Elder County Commissioner	2
Anderson, Kristine	Sanpete County Clerk	1
Ayers, Dennis	Iron County Assessor	1
Bailey, Rick	San Juan County Administrative Asst.	1 <i>Rick M. Bailey</i>
Ballantyne, Kenneth	Grand County Council Member	1
Barker, Pat	Duchesne County Clerk	2 <i>Pat Barker</i>
Barker, Pat	Duchesne County Clerk	2
Barton, Paul	Beaver County Clerk-Auditor	2 <i>Paul Barton</i>
Bateman, Dave	Utah County Sheriff	2 <i>Dave Bateman</i>
Beecher, Denton	Box Elder County Surveyor	2
Behling, JoAnn	Emery County Treasurer	2 <i>JoAnn Behling</i>
Bernini, Joe	Juab County Commissioner	1 <i>Joe Bernini</i>
Blackwell, Dave	Emery County Attorney	2
Brown, Robert	Beaver County Recorder	1
Brown, Valeen	Piute County Clerk-Auditor	1 <i>Valeen Brown</i>
Burgener, Glen	Wasatch County Assessor	1
Cardon, Tom	Iron County Commissioner	2
Carroll, Norm	Kane County Commissioner	1 <i>Norm Carroll</i>
Chino, John	Arthur J. Gallagher & Company	1
Christenson, Keller	Sanpete County Commissioner	2 <i>Keller Christenson</i>
Covington, Randy	Utah County Recorder	2 <i>Randy Covington</i>
Dearden, Tony	Millard County Commissioner	1 <i>Tony Dearden</i>
Ellis, Leonard	Utah County Treasurer	2
Erickson, Stephen	Cache County Clerk	2
Francis, Blair	Rich County Commissioner	0 <i>Blair R. Francis</i>
Frischknecht, Ilene	Sanpete County Auditor	1 <i>Ilene Frischknecht</i>

Funk, Bruce	Emery County Clerk-Auditor	1 <i>Bruce Funk</i>
Gardner, Brent	UAC Executive Director	0
Gardner, Dave	Utah County Commissioner	0 <i>Dave Gardner</i>
Gleed, Michael	Cache County Recorder	1 <i>Michael L. Gleed</i>
Greenwood, A.K.	Weber County Deputy Sheriff	2
Guzman, Shawn	UACIM Loss Control Manager	1
Hamby, Curt	McLarens Toplis	1
Hansen, John	Millard County Auditor	2
Hardy, Jay	Box Elder County Commissioner	2
Hess, Jerry	Davis County Deputy Attorney	1 <i>Jerry Hess</i>
Howarth, Boyd	Juab County Commissioner	1 <i>Boyd Howarth</i>
Isom, Margene	Davis County Clerk-Auditor	0
Jackson, LeRay	Millard County Attorney	1
Jensen, Patti	Box Elder Deputy Recorder-Clerk	2
Johnson, Chad	Beaver County Commissioner	1 <i>Chad Johnson</i>
Kappen, Ted	Duchesne County Commissioner	2 <i>Ted Kappen</i>
Leavitt, Bart	Grand County Council Member	1
Lemon, Lynn	Cache County Executive	1 <i>Lynn Lemon</i>
Lewis, Ty	San Juan County Commissioner	1 <i>Ty Lewis</i>
Lewis, Ty	San Juan County Commissioner	1 <i>Ty Lewis</i>
Limb, Max	Beaver County Assessor	2
Liston, Louise	Garfield County Commissioner	1 <i>Louise Liston</i>
Lunt, Ike	Juab County Commissioner	1 <i>Ike Lunt</i>
McConkie, Dan	Davis County Commissioner	0 <i>Dan McConkie</i>
Merrell, Lorin	Uintah County Commissioner	1
Moore, Camille	Garfield County Clerk-Auditor	1 <i>Camille Moore</i>
Morrell, Meeks	Wayne County Commissioner	1 <i>Meeks Morrell</i>
Mosher, Dale	Grand County Council Member	0 <i>Dale Mosher</i>
Munns, Monte	Box Elder County Assessor-Treasurer	0 <i>Monte Munns</i>
Nelson, Colene	Duchesne County Treasurer	1
Nelson, Colene	Duchesne County Treasurer	2
Nelson, Lynn	Cache County Sheriff	1 <i>Lynn Nelson</i>
Norman, Royal	Box Elder County Commissioner	2 <i>Royal Norman</i>
Okerlund, Ralph	Sevier County Commissioner	2
Olsen, Tex	Sevier County Commissioner	2 <i>Tex A. Olsen</i>

[illegible]

UACIM Annual Membership Meeting, November 12, 1997

(X)

Designated Representative

Member County

Alternate Representative

OK Paul Barton Beaver County Chad Johnson

OK John Rausch Box Elder County Jay Hardy

OK Lynn Lemon Cache County Sarah Ann Skanchy

Margene Isom Davis County Carol Page

Don McConkie

OK John Swasey Duchesne County Ted Kappen

Kent Petersen Emery County Bruce Funk OK

OK Louise Liston Garfield County Camille Moore

OK Dale Mosher Grand County Ken Ballantyne

OK David Yardley Iron County Roy Urie

OK Mike Seely Juab County Joe Bernini

OK Norm Carroll Kane County

LeRay Jackson Millard County Tony Dearden

Not here OK Valeen Brown Piute County

OK Blair Francis Rich County

OK Rick Bailey San Juan County Ty Lewis

Ilene Frischknecht Sanpete County Keller Christenson

12

OK Steve Wall Sevier County

Not here OK Lorin Merrell Uintah County Herb Snyder

OK Kent Sundberg Utah County Dave Gardner

OK Brent Titcomb Wasatch County Glen Burgener

Gayle Aldred Washington County Carolyn Sutterfield

OK Meeks Morrell Wayne County

EL NIÑO & FEMA

- Predicted To Cause Worst Storms And Flooding In Past 100 Years
- FLOOD: "Overflow Of Water On To Property Which Is Normally Dry"
egs. - Rising Waters
- FEMA - 1968 NFIP
 - Special Flood Hazard Areas
 - 1994 Stafford Act
- Flood Insurance - You Must Purchase Flood Insurance If You Are In A Zone A
- Zone A Locations Include At Least 4 Buildings In The UACIM

Flood Zone A

We recommend that you contact your City Hall (Building or Engineering Department) to Determine if you have any Zone A Locations.

Remember: FEMA will not pay for flood damage to a building in Zone A.

Coverage provided by UACIM

- I. Zone A
- II. Zone B, C, X or Other

Coverage provided by the DIC Program purchased through UACIM

- I. Zone A
- II. Zone B, C, X or Other

FLOOD ZONE A

FEMA	UACIM	DIC
Yes, Only if you purchase NFIP	Yes, but XS of NFIP \$150,000 <u>and</u> then limited to \$1MM	Yes, but XS \$5MM

FLOOD ZONE B, C, X, OTHER

FEMA	UACIM	DIC
Yes	Yes \$5MM	Yes \$25MM

UACIM GENERAL BUDGET

	1998 Adopted
REVENUE	
Premiums written	2,854,000
Unearned premiums	0
Premiums earned	2,854,000
Investment income	215,000
TOTAL REVENUE	3,069,000
 LOSSES AND LOSS EXPENSES	
Losses	1,475,000
Claims management expenses	229,000
Excess Insurance	576,000
TOTAL LOSS EXPENSES	2,280,000
 ADMINISTRATION EXPENSES	
Brokerage commissions	105,000
Pool administration	280,000
Professional fees	50,000
Interest expense	59,000
Other expenses	13,000
TOTAL ADMINISTRATION	507,000
TOTAL LOSSES AND EXPENSES	2,787,000
 NET INCOME	282,000

UACIM GENERAL BUDGET

1998
Adopted

REVENUE

Premiums written	2,824,000
Unearned premiums	0
Premiums earned	2,824,000
Investment income	212,000
TOTAL REVENUE	3,060,000

LOSSES AND LOSS EXPENSES

Losses	1,472,000
Claims management expenses	220,000
Excess Insurance	276,000
TOTAL LOSS EXPENSES	2,280,000

ADMINISTRATION EXPENSES

Brokerage commissions	102,000
Pool administration	280,000
Professional fees	20,000
Interest expense	20,000
Other expenses	13,000
TOTAL ADMINISTRATION	207,000

TOTAL LOSSES AND EXPENSES

2,787,000

NET INCOME

283,000

OFFICIAL NOMINATION FORM

UAC INSURANCE MUTUAL

1998 Board of Trustees

AT-LARGE NOMINATIONS

All Member County Officials & Employees

Please nominate an at-large representative

- ☐ Jerry Hess, Davis County Deputy Attorney (current Vice-President up for re-election)
- ☒ Ed Phillips, Millard County Sheriff (current Board Member appointed to fill an unexpired term, up for election)
- ☐ John Swasey, Duchesne County Commissioner (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

FIRST, SECOND, THIRD CLASS NOMINATIONS

Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, Washington Counties

Please nominate a representative from a first, second, third class county

- ☒ Sarah Ann Skanchy, Cache County Council Member (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

FOURTH, FIFTH, SIXTH CLASS NOMINATIONS

Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch, Wayne Counties

Please nominate a representative from a fourth, fifth, sixth class county

- ☒ Tony Dearden, Millard County Commissioner (current Board Member appointed to fill an unexpired term, up for election)
- ☐ Chad Johnson, Beaver County Commissioner (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

Please return your nomination(s) to UACIM by November 1, 1997.

4021 South 700 East, Suite 180, Salt Lake City, UT 84107

801-265-1331, 801-265-9485 (fax), sonya@uacnet.org

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1998 Board of Trustees

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*All Member County Officials & Employees
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- ☐

(Nominee, County, Title)

FIRST, SECOND, THIRD CLASS NOMINATIONS

*Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, Washington Counties
Please nominate a representative from a first, second, third class county*

- ☐ Sarah Ann Skanchy, Cache County Council Member (current Board Member appointed to fill an unexpired term, up for election)
- ☐ Dan McConkie Davis Co. Commissioner

(Nominee, County, Title)

FOURTH, FIFTH, SIXTH CLASS NOMINATIONS

*Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch, Wayne Counties
Please nominate a representative from a fourth, fifth, sixth class county*

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(Nominee, County, Title)

FIRST, SECOND, THIRD CLASS NOMINATIONS

Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, Washington Counties

Please nominate a representative from a first, second, third class county

- ☒ Sarah Ann Skanchy, Cache County Council Member (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

FOURTH, FIFTH, SIXTH CLASS NOMINATIONS

Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch, Wayne Counties

Please nominate a representative from a fourth, fifth, sixth class county

- ☐ Tony Dearden, Millard County Commissioner (current Board Member appointed to fill an unexpired term, up for election)
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(Nominee, County, Title)

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Please nominate a representative from a first, second, third class county

- ☒ Sarah Ann Skanchy, Cache County Council Member (current Board Member appointed to fill an unexpired term, up for election)

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(Nominee, County, Title)

FOURTH, FIFTH, SIXTH CLASS NOMINATIONS

Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch, Wayne Counties

Please nominate a representative from a fourth, fifth, sixth class county

- ☐ Tony Dearden, Millard County Commissioner (current Board Member appointed to fill an unexpired term, up for election)
- ☐ Chad Johnson, Beaver County Commissioner (current Board Member appointed to fill an unexpired term, up for election)

☒ Eddie Cox, Sanpete County Commissioner

(Nominee, County, Title)

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☒ Ed Phillips, Millard County Sheriff (current Board Member appointed to fill an unexpired term, up for election)

☐ John Swasey, Duchesne County Commissioner (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

FIRST, SECOND, THIRD CLASS NOMINATIONS

Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, Washington Counties

Please nominate a representative from a first, second, third class county

☒ Sarah Ann Skanchy, Cache County Council Member (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

FOURTH, FIFTH, SIXTH CLASS NOMINATIONS

Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch, Wayne Counties

Please nominate a representative from a fourth, fifth, sixth class county

☒ Tony Dearden, Millard County Commissioner (current Board Member appointed to fill an unexpired term, up for election)

☐ Chad Johnson, Beaver County Commissioner (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

Please return your nomination(s) to UACIM by November 1, 1997.

4021 South 700 East, Suite 180, Salt Lake City, UT 84107

801-265-1331, 801-265-9485 (fax), sonya@uacnet.org

RECEIVED OCT 20 1997

OFFICIAL NOMINATION FORM

UAC INSURANCE MUTUAL
1998 Board of Trustees

AT-LARGE NOMINATIONS

All Member County Officials & Employees

Please nominate an at-large representative

- ☐ Jerry Hess, Davis County Deputy Attorney (current Vice-President up for re-election)
- ☒ Ed Phillips, Millard County Sheriff (current Board Member appointed to fill an unexpired term, up for election)
- ☐ John Swasey, Duchesne County Commissioner (current Board Member appointed to fill an unexpired term, up for election)
- ☐ _____

(Nominee, County, Title)

FIRST, SECOND, THIRD CLASS NOMINATIONS

Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, Washington Counties

Please nominate a representative from a first, second, third class county

- ☒ Sarah Ann Skanchy, Cache County Council Member (current Board Member appointed to fill an unexpired term, up for election)
- ☐ _____

(Nominee, County, Title)

FOURTH, FIFTH, SIXTH CLASS NOMINATIONS

Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch, Wayne Counties

Please nominate a representative from a fourth, fifth, sixth class county

- ☐ Tony Dearden, Millard County Commissioner (current Board Member appointed to fill an unexpired term, up for election)
- ☒ Chad Johnson, Beaver County Commissioner (current Board Member appointed to fill an unexpired term, up for election)
- ☐ _____

(Nominee, County, Title)

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4021 South 700 East, Suite 180, Salt Lake City, UT 84107

801-265-1331, 801-265-9485 (fax), sonya@uacnet.org

OFFICIAL NOMINATION FORM

UAC INSURANCE MUTUAL 1998 Board of Trustees

AT-LARGE NOMINATIONS

All Member County Officials & Employees

Please nominate an at-large representative

- ☒ Jerry Hess, Davis County Deputy Attorney (current Vice-President up for re-election)
- ☐ Ed Phillips, Millard County Sheriff (current Board Member appointed to fill an unexpired term, up for election)
- ☐ John Swasey, Duchesne County Commissioner (current Board Member appointed to fill an unexpired term, up for election)
- ☐ _____

(Nominee, County, Title)

FIRST, SECOND, THIRD CLASS NOMINATIONS

Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, Washington Counties

Please nominate a representative from a first, second, third class county

- ☒ Sarah Ann Skanchy, Cache County Council Member (current Board Member appointed to fill an unexpired term, up for election)
- ☐ _____

(Nominee, County, Title)

FOURTH, FIFTH, SIXTH CLASS NOMINATIONS

Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch, Wayne Counties

Please nominate a representative from a fourth, fifth, sixth class county

- ☐ Tony Dearden, Millard County Commissioner (current Board Member appointed to fill an unexpired term, up for election)
- ☒ Chad Johnson, Beaver County Commissioner (current Board Member appointed to fill an unexpired term, up for election)
- ☐ _____

(Nominee, County, Title)

Please return your nomination(s) to UACIM by November 1, 1997.

4021 South 700 East, Suite 180, Salt Lake City, UT 84107

801-265-1331, 801-265-9485 (fax), sonya@uacnet.org

From, Dave Galt.

OFFICIAL NOMINATION FORM

UAC INSURANCE MUTUAL
1998 Board of Trustees

AT-LARGE NOMINATIONS

All Member County Officials & Employees

Please nominate an at-large representative

- ☐ Jerry Hess, Davis County Deputy Attorney (current Vice-President up for re-election)
- ☐ Ed Phillips, Millard County Sheriff (current Board Member appointed to fill an unexpired term, up for election)
- ☒ John Swasey, Duchesne County Commissioner (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

FIRST, SECOND, THIRD CLASS NOMINATIONS

Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, Washington Counties

Please nominate a representative from a first, second, third class county

- ☒ Sarah Ann Skanchy, Cache County Council Member (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

FOURTH, FIFTH, SIXTH CLASS NOMINATIONS

Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch, Wayne Counties

Please nominate a representative from a fourth, fifth, sixth class county

- ☐ Tony Dearden, Millard County Commissioner (current Board Member appointed to fill an unexpired term, up for election)

- ☒ Chad Johnson, Beaver County Commissioner (current Board Member appointed to fill an unexpired term, up for election)

☐

(Nominee, County, Title)

Please return your nomination(s) to UACIM by November 1, 1997.

4021 South 700 East, Suite 180, Salt Lake City, UT 84107

801-265-1331, 801-265-9485 (fax), sonya@uacnet.org



MEMORANDUM

DATE: October 16, 1997
TO: Brent Titcomb, Wasatch County Clerk-Auditor
FROM: Brett Rich, Director
RE: UACIM Membership Meeting

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Wasatch County:

Brent R. Titcomb
Brent Titcomb

4021 SOUTH 700 EAST
SUITE 120
MURRAY
UTAH 81107
801-265-1331
FAX 801-265-9485

I designate Glen Bergner to vote on behalf of Wasatch County in my absence.

_____ is an alternate for Wasatch County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

MEMORANDUM

DATE: October 16, 1997
TO: Jerry Golins, Uintah County Insurance Coordinator
FROM: Brett Rich, Director
RE: UACIM Membership Meeting

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

*Lorin Marrell & Herb Synder
will be attending instead!*

I will be voting on behalf of Uintah County: _____

Jerry Golins

DATE: 10/22/97

BY: BRR

MEMO

10/22/97

801 265 9485

FAX 801 265 9485

I designate _____ to vote on behalf of Uintah County in my absence.

_____ is an alternate for Uintah County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

MEMORANDUM

DATE: October 16, 1997

TO: Kent Sundberg, Utah County Deputy Attorney

FROM: Brett Rich, Director

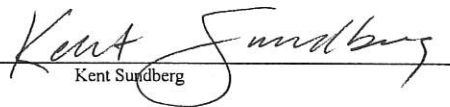
RE: UACIM Membership Meeting

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Utah County:


Kent Sundberg

I designate Comm. David J. Gardner to vote on behalf of Utah County in my absence.

Randall Covington is an alternate for Utah County.

RESOLUTION OF APPOINTMENT OF UTAH COUNTY REPRESENTATIVE
AND TWO ALTERNATE REPRESENTATIVES AT THE UTAH ASSOCIATION
OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING


WHEREAS, the Board of County Commissioners, Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 12, 1997; and

WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and one or more alternate representatives for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved that the Board of County Commissioners, Utah County, Utah, hereby appoints E. Kent Sundberg, Deputy Utah County Attorney, as the official Utah County representative at the Utah Association of Counties Insurance Mutual Membership Meeting, Commissioner David J. Gardner, as first alternate representative, and Randall Covington as second alternate representative.

RESOLVED ADOPTED AND ORDERED this 28th day of October, 1997.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH

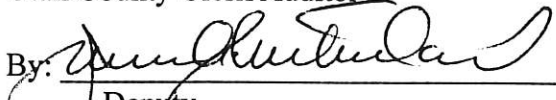


DAVID J. GARDNER, Chairman


GARY R. HERBERT, Commissioner

(absent)
JERRY D. GROVER, Commissioner

ATTEST:
ARLIN V. KUHN
Utah County Clerk/Auditor

By: 
Deputy

APPROVED AS TO FORM:
C. KAY BRYSON
Utah County Attorney

By: 
Deputy



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

MEMORANDUM

DATE: October 16, 1997

TO: Ilene Frischknecht, Sanpete County Auditor

FROM: Brett Rich, Director

RE: UACIM Membership Meeting

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Sanpete County:

Ilene Frischknecht
Ilene Frischknecht

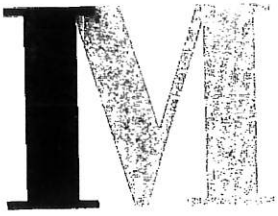
4021 SOUTH 700 EAST
SUITE 180

MURRAY
UTAH 84107
801-265-1331
FAX 801-265-9485

I designate _____ to vote on behalf of Sanpete County in my absence.

J. Kelly Christensen

is an alternate for Sanpete County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

MEMORANDUM

DATE: October 16, 1997

TO: LeRay Jackson, Millard County Attorney

FROM: Brett Rich, Director

RE: UACIM Membership Meeting

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Millard County:


LeRay Jackson

4021 SOUTH 700 EAST

SALT LAKE CITY

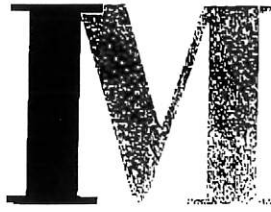
UTAH 84107

801-265-1331

FAX 801-265-9485

I designate Tony J. Dearden to vote on behalf of Millard County in my absence.

John L. Hansen is an alternate for Millard County.



UTAH ASSOCIATION
OF COUNTY EMPLOYEES
INSURANCE MUTUAL

MEMORANDUM

DATE: October 16, 1997

TO: David Yardley, Iron County Clerk

FROM: Brett Rich, Director

RE: UACIM Membership Meeting

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Iron County:

David Yardley
David Yardley

I designate Roy Urie to vote on behalf of Iron County in my absence.

Tom Cardon is an alternate for Iron County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

MEMORANDUM

CACHE COUNTY

DATE: October 16, 1997
TO: Lynn Lemon, Cache County Insurance Coordinator
FROM: Brett Rich, Director
RE: UACIM Membership Meeting

OCT 20 1997

EXECUTIVE

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

*Pat
Please fax*

I will be voting on behalf of Cache County:

M. Lynn Lemon
Lynn Lemon

I designate Sarah Ann Skanchy to vote on behalf of Cache County in my absence.

Sarah Ann Skanchy is an alternate for Cache County.

1021 SOUTH 700 EAST

SUITE 180

MURRAY

UTAH 84107

801-265-1331

FAX 801-265-9485



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

MEMORANDUM

DATE: October 16, 1997

TO: John Rausch, Box Elder County Insurance Coordinator

FROM: Brett Rich, Director

RE: UACIM Membership Meeting

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Box Elder County:

John Rausch

4021 SOUTH 700 EAST

SUITE 180

MERRAY

UTAH 84107

801-265-1331

FAX 801-265-9485

I designate COMMISSIONER JAY HANDY to vote on behalf of Box Elder County in my absence.

COMMISSIONER ROYAL K. NORMAN is an alternate for Box Elder County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

MEMORANDUM

DATE: October 16, 1997

TO: Linda May, Davis County Deputy Clerk-Auditor

FROM: Brett Rich, Director

RE: UACIM Membership Meeting

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of Davis County: _____ Linda May

1022 SOUTH 700 EAST

ST. GEORGE, UT

MEMBER

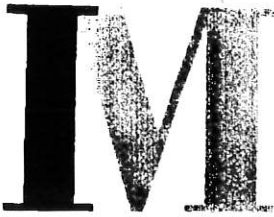
1-801-811-07

801-265-1331

FAX 801-265-9485

I designate Margene Isom to vote on behalf of Davis County in my absence.

Carol Page is an alternate for Davis County.



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

MEMORANDUM

DATE: October 16, 1997

TO: Rick Bailey, San Juan County Administrative Assistant

FROM: Brett Rich, Director

RE: UACIM Membership Meeting

The 1997 Annual UACIM Membership meeting is scheduled for November 12, 1997, 4:00 p.m., at the St. George Holiday Inn. We look forward to a very positive and informative meeting. Some of the items to be discussed, as well as the election of the Trustees, will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

As the appointed representative of your county, please sign below if you will be exercising voting powers at the meeting and designate an alternate. If you are unable to attend the meeting, please designate who will vote in your absence and an alternate to that designee.

Please fax your designation(s) to 801-265-9485. Your prompt attention is appreciated.

I will be voting on behalf of San Juan County: Rick M. Bailey

Rick Bailey

I designate _____ to vote on behalf of San Juan County in my absence.

Ty Lewis

is an alternate for San Juan County.

1025 SOUTH 700 EAST

STEELE, UT

MOORE

TELEPHONE

801-265-9485

FAX 801-265-9485

2-top votes
per class —

1,2,3 *Hess III 5
*McConkie III 6
Skanechy I 1

4,5,6 *Dearden III III 13 14
*Johnson III III 14 15

At-Lrg *Olsen III III III 20 20
Phillips III III II 12 12
*Swasey III III I 11 12

Swasey III III I 12
Phillips III III 10

FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
☒ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

This ballot is for the purpose of the Fourth, Fifth, Six Class Counties to vote for their representative to serve on the UACIM Board of Trustees. Those counties include Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch and Wayne. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for two representatives nominated for your class county. Also, cast your vote for two representatives nominated at-large.

FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FIRST, SECOND, THIRD CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☒ Jerry Hess, Davis County Deputy Attorney
☒ Dan McConkie, Davis County Commissioner
☐ Ann Skanchy, Cache County Council Member
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

This ballot is for the purpose of the First, Second, Third Class Counties to vote for their representative to serve on the UACIM Board of Trustees. Those counties include Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, and Washington. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for two representatives nominated for your class county. Also, cast your vote for two representatives nominated at-large.

FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
☒ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
☒ Chad Johnson, Beaver County Commissioner

☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner

☐ _____
☐ _____

(please vote for two representatives)

Instructions

This ballot is for the purpose of the Fourth, Fifth, Six Class Counties to vote for their representative to serve on the UACIM Board of Trustees. Those counties include Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch and Wayne. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for two representatives nominated for your class county. Also, cast your vote for two representatives nominated at-large.

FIRST, SECOND, THIRD CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☒ Jerry Hess, Davis County Deputy Attorney
☒ Dan McConkie, Davis County Commissioner
☐ Ann Skanchy, Cache County Council Member

☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner

☐ _____
☐ _____

(please vote for two representatives)

Instructions

This ballot is for the purpose of the First, Second, Third Class Counties to vote for their representative to serve on the UACIM Board of Trustees. Those counties include Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, and Washington. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for two representatives nominated for your class county. Also, cast your vote for two representatives nominated at-large.

FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
☒ Chad Johnson, Beaver County Commissioner

☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner

☐ _____
☐ _____

(please vote for two representatives)

Instructions

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FIRST, SECOND, THIRD CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☒ Jerry Hess, Davis County Deputy Attorney
☒ Dan McConkie, Davis County Commissioner
☐ Ann Skanchy, Cache County Council Member

☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner

☐ _____
☐ _____

(please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
 - ☒ Chad Johnson, Beaver County Commissioner
 - ☐ _____
 - ☐ _____
- (please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
 - ☒ Ed Phillips, Millard County Sheriff
 - ☐ John Swasey, Duchesne County Commissioner
 - ☐ _____
 - ☐ _____
- (please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
 - ☒ Chad Johnson, Beaver County Commissioner
 - ☐ _____
 - ☐ _____
- (please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
 - ☒ Ed Phillips, Millard County Sheriff
 - ☐ John Swasey, Duchesne County Commissioner
 - ☐ _____
 - ☐ _____
- (please vote for two representatives)

Instructions

This ballot is for the purpose of the Fourth, Fifth, Six Class Counties to vote for their representative to serve on the UACIM Board of Trustees. Those counties include Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch and Wayne. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for two representatives nominated for your class county. Also, cast your vote for two representatives nominated at-large.

FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
 - ☒ Chad Johnson, Beaver County Commissioner
 - ☐ _____
 - ☐ _____
- (please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
 - ☐ Ed Phillips, Millard County Sheriff
 - ☒ John Swasey, Duchesne County Commissioner
 - ☐ _____
 - ☐ _____
- (please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
 - ☒ Chad Johnson, Beaver County Commissioner
 - ☐ _____
 - ☐ _____
- (please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
 - ☐ Ed Phillips, Millard County Sheriff
 - ☒ John Swasey, Duchesne County Commissioner
 - ☐ _____
 - ☐ _____
- (please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
☒ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

Instructions

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FIRST, SECOND, THIRD CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☒ Jerry Hess, Davis County Deputy Attorney
☒ Dan McConkie, Davis County Commissioner
☐ Ann Skanchy, Cache County Council Member
☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
☒ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
☒ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
- ☒ Chad Johnson, Beaver County Commissioner
- ☐
- ☐

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
- ☒ Ed Phillips, Millard County Sheriff
- ☐ John Swasey, Duchesne County Commissioner
- ☐
- ☐

(please vote for two representatives)

Instructions

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FIRST, SECOND, THIRD CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☒ Jerry Hess, Davis County Deputy Attorney
- ☒ Dan McConkie, Davis County Commissioner
- ☐ Ann Skanchy, Cache County Council Member
- ☐
- ☐

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
- ☒ Ed Phillips, Millard County Sheriff
- ☐ John Swasey, Duchesne County Commissioner
- ☐
- ☐

(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
- ☒ Chad Johnson, Beaver County Commissioner
- ☐
- ☐

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
- ☒ Ed Phillips, Millard County Sheriff
- ☐ John Swasey, Duchesne County Commissioner
- ☐
- ☐

(please vote for two representatives)

Instructions

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FIRST, SECOND, THIRD CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☐ Jerry Hess, Davis County Deputy Attorney
- ☒ Dan McConkie, Davis County Commissioner
- ☒ Ann Skanchy, Cache County Council Member
- ☐
- ☐

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
- ☒ Ed Phillips, Millard County Sheriff
- ☐ John Swasey, Duchesne County Commissioner
- ☐
- ☐

(please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
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(please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
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FOURTH, FIFTH, SIX CLASS
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1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ ~~Tex Olsen, Sevier County Commissioner~~
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
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1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____

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NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
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FOURTH, FIFTH, SIX CLASS
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1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____

(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
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☐ _____
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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
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UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
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(please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
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(please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

This ballot is for the purpose of the Fourth, Fifth, Six Class Counties to vote for their representative to serve on the UACIM Board of Trustees. Those counties include Beaver, Duchesne, Emery, Garfield, Grand, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Wasatch and Wayne. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for two representatives nominated for your class county. Also, cast your vote for two representatives nominated at-large.

FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☐ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ ~~Tex Olsen, Sevier County Commissioner~~
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☒ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☒ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

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FIRST, SECOND, THIRD CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(first, second, third class county representative)

- ☐ Jerry Hess, Davis County Deputy Attorney
☒ Dan McConkie, Davis County Commissioner
☒ Ann Skanchy, Cache County Council Member
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☒ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

Instructions

This ballot is for the purpose of the First, Second, Third Class Counties to vote for their representative to serve on the UACIM Board of Trustees. Those counties include Box Elder, Cache, Davis, Iron, Sanpete, Uintah, Utah, and Washington. Nominations will be requested from the floor. Please write-in those nominations in the space(s) provided. Cast your vote for two representatives nominated for your class county. Also, cast your vote for two representatives nominated at-large.

FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

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FOURTH, FIFTH, SIX CLASS
OFFICIAL BALLOT
1998 BOARD OF TRUSTEES
UAC Insurance Mutual

NOMINEES

(fourth, fifth, six class county representative)

- ☐ Tony Dearden, Millard County Commissioner
☐ Chad Johnson, Beaver County Commissioner
☐ _____
☐ _____
(please vote for two representatives)

NOMINEES

(at-large representative)

- ☐ Tex Olsen, Sevier County Commissioner
☒ Ed Phillips, Millard County Sheriff
☐ John Swasey, Duchesne County Commissioner
☐ _____
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(please vote for two representatives)

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